

CITY OF HIALEAH
CHARTER SCHOOL
OVERSIGHT COMMITTEE

Mayor Carlos Hernandez, Chair
Isis Garcia-Martinez, Vice Chair
Luis Gonzalez, Secretary/Treasurer



Committee Members:

Jose F. Caragol
Vivian Casáls-Muñoz
Katharine E. Cue-Fuente
Paul B. Hernández
Lourdes Lozano

February 26, 2013
SUMMARY AGENDA

Meeting was called to order at 6:40 p.m.

Call to Order/Roll Call of Oversight Committee Members – **All Present**

- **Also present were:**
 - **Marbelys Fatjo, Acting City Clerk**
 - **William Grodnick, City Attorney**

Invocation given by Marbelys L. Fatjo, Acting City Clerk.

Pledge of Allegiance led by Councilwoman Katharine Cue-Fuente

MEETING GUIDELINES

- All lobbyists must register with the City Clerk.
- A maximum of three speakers in favor and three speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.

1) Announcement of Amendments/Corrections to the Agenda (if any). - **None**

2) Consent Agenda – **Items D and E were removed for discussion by Mayor Hernandez.**

Motion to Approve the Consent Agenda, except items D and E, made by Councilwoman Cue-Fuente and seconded by Council President Garcia-Martinez - Motion passed 7-0. VCM was not present during the vote.

- A. Request permission to approve the Summary Minutes of the City of Hialeah Charter School Oversight Committee meeting of **November 27, 2012. APPROVED (7-0)**
- B. Proposed resolution of the Charter School Oversight Committee affirming the Mayor and each Council Member as Members of the Charter School Oversight Committee, and further electing Mayor Carlos Hernandez as Chair; the Council President, currently Isis Garcia-Martinez, as Vice Chair; and the Council Vice President, currently Luis Gonzalez as Secretary/Treasurer for a term of one-year commencing on June 14, 2012 and ending on June 13, 2013. **APPROVED (7-0) RESOLUTION NO. 2013-003**
- C. Request permission to set the 2012-2013 City of Hialeah Charter School Oversight Committee meeting schedule as follows: November 2012; February 2013, May 2013 and August 2013. **APPROVED (7-0)**
- D. Request approval to submit a **new charter school application** to the School Board of Miami-Dade County, Florida by August 1, 2013 for a charter school to be called the City of Hialeah Educational Academy Charter Middle School. This middle school will serve grades 6 through grade 8. (*Fernando Zulueta, President of Academica, 634 Sunset Drive, Coral Gables, FL.*) **APPROVED (8-0)**

Motion to Approve made by Council Vice President Gonzalez and seconded by Councilwoman Cue-Fuente

- E. Request approval to submit an **application for a Charter School Implementation Grant** with the FLDOE for the proposed *City of Hialeah Educational Academy Charter Middle School*. **APPROVED (8-0)**

Motion to Approve made by Councilwoman Cue-Fuente and seconded by Councilman Caragol

3) Presentation of Financial Reports by Academica Dade, LLC

- a) Request permission to approve the **Quarterly Financial Statements** (Statement of Revenue, Expenditures and Changes in Fund Balance and Quarterly Balance Sheet) for the City of Hialeah Educational Academy for the Quarter that ended **December 31, 2012. APPROVED (8-0)** (*Ana Martinez and Fernando Zulueta, Academica, 634 Sunset Drive, Coral Gables, Florida*)

Motion to Approve made by Councilwoman Cue-Fuente and seconded by Councilwoman Casals-Muñoz

- b) Request permission to approve a revised 2012-2013 **Budget** for Hialeah Educational Academy. **APPROVED (8-0)**

Motion to Approve made by Councilman Hernandez and seconded by Council President Garcia-Martinez

- 4) Presentation of Principal's Report by Carlos Alvarez, Principal of the City of Hialeah Educational Academy - **Presentation by Carlos Alvarez and Graciela Carvajosa**
- 5) Unfinished Business
- 6) New Business
- 7) Comments and Questions – **As a token of appreciation, students of the Hialeah Educational Academy presented a plaque to the Mayor and the Council.**

The meeting adjourned at 7:44 p.m.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than seven (7) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).